

## **AGENDA**

### ***REDEVELOPMENT COMMISSION***

*McCloskey Conference Room*

**April 1, 2013**

**5:00 p.m.**

#### **I. ROLL CALL**

#### **II. READING OF THE MINUTES – January 2, 2013**

#### **III. EXAMINATION OF CLAIMS – February 1, 2013 for \$104,204.71; February 15, 2013 for \$156,890.25; March 1, 2013 for \$191,589.92; March 15, 2013 \$389,677.02; March 29, 2013 for \$181,774.30**

#### **IV. REPORT OF OFFICERS AND COMMITTEES**

**A. Director's Report**

**B. Budget Summary Report**

#### **V. UNFINISHED BUSINESS**

None.

#### **VI. NEW BUSINESS**

**A. RESOLUTION 13-07:** Approval of Department of Public Works and HAND for Rockport Road #1. **After discussion, the Commissioners unanimously approved the amended resolution.**

**B. RESOLUTION 13-08:** Approval of HMAL Social Service Agreement. **The resolution was unanimously approved.**

#### **VII. BUSINESS/GENERAL DISCUSSION**

**A. Tech Park Update.** Danise Alano-Martin gave the Commissioners an overview of the current status of the CTP and received excellent feedback from the Commissioners.

**B. Mia Michaelsen informed the Commissioners that they may request funding from the RDC to enable the City make improvements on the entryway to Bloomington along the proposed route of I-69.**

#### **VIII. ADJOURNMENT**